

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

95 MAY -1 11 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P39289** (4)
1. Corporation Name
HEALTH AND SCIENCES RESEARCH INCORPORATED

Principal Place of Business Mailing Address
**401 SOUTH VAN BRUNT STREET
ENGLEWOOD NJ 07631** **25 BIRCH ST.
MILFORD MA 01757
US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3b. Date of Last Report
21	11770 BERNARDO PLZ	26		06/17/1992	07/01/1994
22. Suite, Apt #, etc		27. Suite, Apt #, etc.		4. FEI Number	Applied For
SUITE 270				22-3173441	Not Applicable
23. City & State		28. City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
SAN DIEGO, CA				<input type="checkbox"/>	
24. Zip	Country	29. Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
92128				<input type="checkbox"/>	
7. This corporation has liability for intangible tax under S. 199.052, Florida Statutes				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City		
				FL	85	Zip Code	

11. Pursuant to the provisions of Sections 607.07(1) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.07(1) and 607.1508, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	TITLE		13.1	NAME	Change	Addition
NAME	SHEDD, STEVEN T	13.2	NAME	NO LONGER AN OFFICER WITH THE COMPANY			
STREET ADDRESS	25 BIRCH STREET	13.3	STREET ADDRESS				
CITY, ST, ZIP	MILFORD MA 01757	13.4	CITY, ST, ZIP				
TITLE	Y	13.5	NAME	Change	Addition		
NAME	GREEN, JOHN B	13.6	STREET ADDRESS				
STREET ADDRESS	25 BIRCH STREET	13.7	CITY, ST, ZIP				
CITY, ST, ZIP	MILFORD MA 01757	13.8	TITLE	Change	Addition		
TITLE	S	13.9	NAME				
NAME	WIRTH, PETER	13.10	STREET ADDRESS				
STREET ADDRESS	ONE BEACON STREET	13.11	CITY, ST, ZIP				
CITY, ST, ZIP	BOSTON MA 02108	13.12	TITLE	Change	Addition		
TITLE	D	13.13	NAME	NO LONGER AN OFFICER WITH THE COMPANY			
NAME	BALDRIDGE, ROBERT	13.14	STREET ADDRESS				
STREET ADDRESS	25 BIRCH STREET	13.15	CITY, ST, ZIP				
CITY, ST, ZIP	MILFORD MA 01757	13.16	TITLE	Change	Addition		
TITLE	D	13.17	NAME				
NAME	NIEMI, STEVEN	13.18	STREET ADDRESS				
STREET ADDRESS	25 BIRCH STREET	13.19	CITY, ST, ZIP				
CITY, ST, ZIP	MILFORD MA 01757	13.20	TITLE	Change	Addition		
TITLE		13.21	NAME				
NAME		13.22	STREET ADDRESS				
STREET ADDRESS		13.23	CITY, ST, ZIP				
CITY, ST, ZIP		13.24	TITLE	Change	Addition		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(b), Florida Statutes. I further certify that the information included in this annual report or supplement, if annual report is filed, and in certificate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of a changed or new filing as indicated.

SIGNATURE: *Tom B. Matham* DATE: 1-24-95 508 478 0877
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR